

Ter Goliad County Groundwater Conservation District
Board of Directors Meeting minutes
8-16-21

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., August 16, 2021, at the Goliad County Groundwater Conservation District Office. Ms. Smith led a prayer.
2. Pledge of Allegiance - The Pledge of Allegiance to the United States Flag and the Water District Pledge. “May we be responsible stewards of our natural resources.”
3. Roll Call - Art Dohmann, Barbara Smith, Roy Rosin, Terrel Graham, and Carl Hummel and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest - Mr. Dohmann welcomed Heather Sumpter, General Manager and Leroy Mikeska, Field Tech for the District.
5. Public Comment – None

Consent Agenda Items

6. Approval of the Minutes from July 2021
7. Approval of Financial Report for July 2021
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Ms. Smith made a motion to approve the consent agenda items. Mr. Hummel seconded and the motion passed 6-0. Employee reimbursements included \$200.00 to Heather Sumpter and \$272.16 to Leroy Mikeska. Invoices included \$550.00 to Paulsrove & Taylor.

Individual Agenda

10. General Managers Report – Ms. Sumpter reported the board there has still not been any response from the RRC in regard to the letter the district sent on April 21,2021, asking for a response in regard to McClellan contamination. Also, TDLR is still only showing an open complaint case to the abandoned well, no new activity has been listed on the case notes.
Ms. Sumpter shared information collected by Mr. Gary Bellows relating to FM 622 oil and gas wells within a two-mile radius of the Kowald property. Ms. Sumpter will be reviewing the well plugging reports and production reports to these wells.
Ms. Sumpter shared letters that were sent to TCEQ and Senator Kolkust in regards to Injection Well Permit WDW423 & WDW424, and UEC Permit UR03075.
Also reported by Ms. Sumpter there was a check that was received from Goliad Tax Collector in the amount of \$833.57 for an overture from monies collected on a tax sale two years ago. This deposit will be reflected in the August financials.
11. Field Tech Report – Mr. Mikeska provided a spread sheet of fall 2020 and spring 2021 monitor well levels. Mr. Graham made a motion to not hold a fall 2021 monitor well level check due to the spring level check running behind schedule to due to the rain and wells being unable to be reached that are located of an all-weather road. Mr. Dohmann seconded and the motion passed 6-0.
12. Discussion and Possible Action Pertaining to Budget Workshop Items Including Injection Wells Review, Additional Recharge Sites, Additional Monitor Wells, and Review of UEC Injection Well Permits WDW423 & WDW424 – An item discussing an RFP for review of recharge data will be placed on next month’s agenda.

13. Discussion and Action on Planning for Future Needs of District Office and Building Location – Ms. Sumpter reported there has been no response from the Judge. Appropriate financial needs were placed in budget for planning purposes.
14. Discussion and Action to Adopt 2021-2022 Budget and Set Tax Rate Hearing – Mr. Dohmann made a motion to adopt the 2021-2022 budget. Mr. Graham seconded and the motion passed 6-0. A tax rate hearing will be set for September 20, 2021 at 5:00 p.m.
15. Discussion and Action on Permit Renewal for D Bar J Ranch Management and 8 Shooter Ranch - Ms. Sumpter informed the board that Mr. McKinney with D Bar J was unable to attend as requested. However, he did visit with Ms. Sumpter and Mr. Mikeska prior to the meeting regarding D Bar J permit renewal. Ms. Sumpter presented information to the board that was discussed and agreed to by Mr. McKinney to fulfill the permit renewal. Mr. Dohmann made a motion to approve the permit renewal for D Bar J with revisions to the normal rate of production to 110 gpm, total acreage irrigated as 60 acres, and remove livestock use from the permit, and a reduction in allocation to 14.6 ac/ft per year, with a period of three years. By rule there is a 20% overage allowance in a given year. Ms. Smith seconded and the motion passed 6-0. Ms. Smith made a motion to approve 8 Shooter Ranch permit renewal for a three-year period. Mr. Dohmann seconded and the motion passed 6-0.
16. Discussion and Possible Action to Registration Form Revision - No revisions will be made to the registration form; a flyer will be created to give to landowners.
17. Discussion and Action on Groundwater Conservation Measurers - None
18. Discussion on Upcoming Meetings and Meetings Attended - Ms. Sumpter attended Region L Aug. 5th
19. Items for Future Consideration / Topics for Next Meeting – Fm 622 research, Recharge data RFP
20. Public Comments - None
21. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Rosin seconded and the motion passed 6-0.